

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004025

Entity Name: OLD BRIDGE CELLARS INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

703 JEFFERSON STREET
NAPA, CA 94559

New Principal Place of Business:

Current Mailing Address:

703 JEFFERSON STREET
NAPA, CA 94559

New Mailing Address:

FEI Number: 94-3181063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBRANK, WILLIAM
7310 N.W. 79TH TER.
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUENO, ROBERT C
Address: 769 TUNBRIDGE ROAD
City-St-Zip: DANVILLE, CA 94526

Title: CD () Delete
Name: ALVAREZ, CARLOS
Address: 14800 SAN PEDRO 3RD FLOOR
City-St-Zip: SAN ANTONIO, TX 78232

Title: SD () Delete
Name: LEVINE, WILLIAM A
Address: 14800 SAN PEDRO 3RD FLOOR
City-St-Zip: AUSTIN, TX 787232

Title: TD () Delete
Name: BOLZ, JAMES J
Address: 14800 SAN PEDRO 3RD FLOOR
City-St-Zip: SAN ANTONIO, TX 78232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUONO, ROBERT C
Address: 769 TUNBRIDGE ROAD
City-St-Zip: DANVILLE, CA 94526

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENA SCHINDLER

CTL

05/01/2009

Electronic Signature of Signing Officer or Director

Date